

## **A G E N D A**

### **CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION AND KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION**

**March 16, 2016 7:00 P.M.**

**Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas**

**Carl Joiner - Mayor**

Rhonda Treviño  
Council Position 1

Wanda Zimmer  
Council Position 2

Robert W Kerber Jr  
Council Position 3

Robin Collins  
Council Position 4

Wayne Rast  
Council Position 5

*In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law.*

*Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 Hindering Proceedings by Disorderly Conduct. A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 Disrupting Meeting or Procession. A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.*

*The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.*

- 1. Pledges**
- 2. Moment of Silence**
- 3. Presentations**
- 4. Invitation to address council**  
(State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)
- 5. Council Members Comments and Announcements (Items of Community Interest Only)**
- 6. Mayor's Comments**
- 7. City Administrator Update**
- 8. Police Chief Update**
- 9. Consent Agenda**

#### **A. Approval of Minutes**

2016-03-02 Special Council Minutes

**B. Approval of Bills**

Bills 2/26/2016 – 3/11/2016

**C. Approval of Investment Report and Investment Policy**

**D. Approval of Second Reading of Ordinance 1130, Juvenile Curfew**

**E. Approval of Resolution 2016-04, Galveston County Mosquito Control Program**

**F Approval and Acceptance of Wayne Rast Resignation**

10. Consideration and possible action on approving a \$5000 donation from HOT funds for Blessing of the Fleet 2016
11. Consideration and possible action to renew the City's contract with DRC Emergency Services for Disaster Recovery debris cleanup services
12. Consideration and possible action on approval of LJA Assignment Letter for Anders Widening Exhibits
13. Consideration and possible action granting a variance for a pool extending past a rear building line located at 1445 Bayshore Dr.
14. Consideration and possible action to extend a variance for an RV at 1108 Delores
15. Council Members Closing Comments
16. Mayor Closing Comments
17. Adjournment

I certify that the above notice of meeting was posted for public review on the 11th day of March 2016 before 7:00 P.M.

  
Carlene Neeley, Interim City Secretary

3/11/2016

Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2016.